

The meeting was called to order by Gary Anderson at 8:01 pm. Present were Connie Marshal, Tom Blank, Doug Hunt, Matt Kugler and 2 guests. All present stood and recited the Pledge of Allegiance. A motion by Doug and seconded by Matt to accept the minutes as read. Motion carried 3-0.

TREASURERS REPORT-Connie gave the Treasurers report which showed a balance in money market account of \$123,544.77 and checking account balance of \$ 125,987.14 for a total cash balance of \$249,531.91. A motion by Doug and seconded by Matt to accept the Treasurers report and pay the bills as presented totaling \$15,789.64, motion carried 3-0. The amount still owed to CSI is \$4,149.50.

OLD BUSINESS-Chloride quotes will go out this month, as the notes from last year said it was too early in January for this. The grant that was submitted for the Vermont Access Road coming from the Legacy funds will not be known until sometime in April if the same time table if followed as last year.

New Business- Tom hasn't received anything from the city as far a budget request for 2015 fire budget.

Floor- R & R has purchased a snow thrower that attaches to a payloador for increased snow removal.

Check book statement for January was not reviewed.

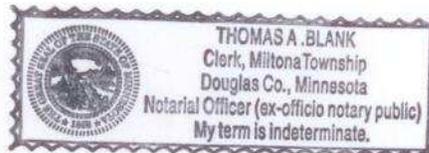
Next Meeting will be set for Monday, March 3, 2014 at 8:00 pm at the Milona Community Center.

Motion by Doug to adjourn, seconded by Matt, motion carried 3-0, 8:19 pm.



Witness

Signed  Clerk



The meeting was called to order by Gary Anderson at 8:20 pm.

Present were Doug Hunt, Connie Marshall, Matt Kugler and Tom Blank.

The Board audited the books of the Clerk and the books of the Treasurers and found the books to be in balance. A balance of \$ 248,173.64 in total cash, broken down as follows.

Checking account	\$	124,670.83
Money Market	\$	123,502.81
Certificate Deposit	\$	0.00
	\$	248,173.64

Fund Balances

General Fund	\$	72,380.80
Fire Fund	\$	28,130.16
Gopher Fund	\$	1,947.73
Chloride Fund	\$	21,094.49
Road Fund	\$	105,164.09
CLRSD Fund	\$	19,456.37
	\$	248,173.64

Gary made a motion to accept the books seconded by Doug and motion passed by a vote of 3-0.

As no further business motion to adjourn by Gary and seconded by Matt, motion passed by a vote of 3-0.

Gary Anderson

DH

Signed Thomas A. Blank Clerk

